

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

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BRANCH BANKING AND TRUST
COMPANY, a North Carolina banking
corporation,

Plaintiff,

v.

SMOKE RANCH DEVELOPMENT, LLC, a
Nevada limited liability company, YOEL INY,
an individual; NOAM SCHWARTZ, nan
individual; YOEL INY, Trustee of the Y & T
INY FAMILY TRUST dated June 8, 1994, as
amended; NOAM SCWARTZ, Trustee of the
NOAM SCHWARTZ TRUST dated August
19, 1999; D.M.S.I., LLC, a Nevada limited
liability company; and DOES 1 through 10,
inclusive,

Defendants.

Case No. 2:11-cv-01778-APG-VCF

Case No. 2:12-cv-00453-APG-NJK

**ORDER REQUIRING DEFENDANT
TRUSTEES TO PRODUCE THE
NAMES AND ADDRESSES OF THE
TRUST BENEFICIARIES TO RECEIVE
NOTICE UNDER NRS § 162.120**

On July 3, 2014, I ordered the trust defendants to comply with NRS § 163.120(2) by furnishing to Plaintiff lists of each of the trusts' beneficiaries that should be notified under that statute. (Dkt. #118.) On July 16, 2014, the trust defendants certified their compliance with that order. Within 10 days of entry of this Order, the parties shall file a joint or separate briefs informing me whether they believe Plaintiff has satisfied the notice requirements of NRS § 163.120(2). If the parties disagree, they shall explain their respective positions (with supporting evidence), and explain what impact they believe that has on this case.

DATED this 4th day of August, 2014.


ANDREW P. GORDON
UNITED STATES DISTRICT JUDGE